

TOWN OF WEBSTER

Office of Selectmen

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Webster, NH 03303

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Webster Board of Selectmen's Meeting – June 30, 2008

7:00 P.M. Roll Call – Selectmen present: George Hashem, Thomas Mullins and David Klumb.

The Board signed the Payroll Check Warrant and the Accounts Payable Warrants. Selectman Klumb made a motion to accept the June 16, 2008 minutes as written, seconded by Selectman Mullins and approved.

The Board signed the following for Administrative Assistant Judith Jones:

- A Land Use Change Tax to clear Map 3 Lot 3 as a duplicate under the name of John Allen;
- A Current Use Application for Rouleen Williams to clarify an issue of no application on file for Map 3 Lot 37;
- Purchase Order #16 for Parks & Rec. in the amount of \$456 to M.A. Butler for repairs to the riding mower;
- A representation letter for Plodzik & Sanderson was signed by Chairman Hashem;
- A letter to Rymes Propane regarding propane pricing;
- Planning Board Appointment letters for Richard Doucette and Sue Rauth for the Town Clerk's file;
- A 2007 Abatement for Ryan Elliott & Kudra MacCaillech as recommended by Avitar;
- The MS 5 Annual Financial Report completed by Plodzik & Sanderson;
- Two leave slips; and
- The Delinquent Dog Registration list prepared by Town Clerk Michele St. Jacques.

Fire Chief Adam Pouliot advised that there have been 90 calls to date with the majority of these being EMS or accident calls. Also, he recently spoke with Zoning Officer Steve Manning regarding building permit issues. Mr. Manning will attend the meeting to discuss the ongoing issues with building permit applications. Mrs. Jones will talk with Provan and Lorber to see what kind of services they might offer.

Road Agent Emmett Bean advised that the water bars on the Class VI portion of Clough Sanborn Hill Road, which have been in place for years, have been removed and the stonewalls have been replaced. This is problematic when there are heavy rains as it causes serious washouts on Roby Road. Mr. Mullins will research a resolution to this issue.

A letter from the Pages regarding 214 Clough Sanborn Hill Road indicated that the living area above the garage contains no cooking or bathroom facilities but is utilized as an additional bedroom, which is not in violation of the Zoning Ordinance.

7:35 P.M. Chairman Hashem opened the Public Hearing pursuant to RSA 231:59-a to consider designating that road known as Old Route 127 as an Emergency Lane. Chairman Hashem opened it to the public for discussion. It was noted that this road is the access to a fire pond with a dry hydrant and designating it as an Emergency Lane will allow the Town to do needed repairs for passage. There being no other comments, Chairman Hashem closed discussion to the public and opened it to the Board. Selectman Mullins made a motion to designate Old Route 127 as an Emergency Lane; seconded by Selectman Klumb and approved.

The draft RFP for assessing needs will be sent to the Board and to Greg Heyn, DRA Representative, for further comments. Hopefully it can be sent out in early August.

Selectman Mullins shared an e-mail with the Board regarding recycling information indicating that the local hauler(s) using our landfill are willing to recycle, which may impact the "Pay As You Throw" program that has been proposed.

Discussion with the Town Attorney made it clear that Accessory Apartments are subject to the building permit process and the impact fee. Mrs. Jones will notify the latest applicant of the necessary process.

Per RSA 33-A:3 the Municipal Committee will consist of Michele St. Jacques, Clerk; Mary Welch, Treasurer; one Selectman, Assessor; and Madeleine Roberts, Tax Collector. They will meet on July 14, 2008 at 8:00 P.M. Terms will be three years, starting with staggering terms to get the committee organized.

Don Koberski expressed concern over security issues at the office and appropriate changes are being made.

8:20 P.M. Selectman Klumb made a motion to go into non-public session per RSA 91:A-3 (d) to discuss the sale of lots as approved at the Town Meeting; seconded by Selectman Mullins. Roll call: Chairman Hashem – yes; Selectman Mullins – yes; and Selectman Klumb – yes. Mrs. Jones was also in attendance.

8:42 P.M. Chairman Hashem reconvened the meeting. He advised that the Board will offer for sale to the abutters per the Warrant Article at the Town Meeting those lots listed. The Board agreed to solicit offers of a minimum of \$500 with a deadline of August 11, 2008. It will be noted in the letter that in the event of a tie, the earliest post marked bid will be accepted.

8:44 P.M. Selectman Klumb made a motion to adjourn this meeting; seconded by Selectman Mullins and so moved.

George K. Hashem

Thomas S. Mullins

David E. Klumb

BOS/jj